



Town of Lexington
Comptroller's Office
Retirement

Marguerite Oliva, Retirement Administrator

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December 17, 2015

Ms. Nathalie Rice, Town Clerk
Lexington Town Hall
1625 Massachusetts Ave.
Lexington, MA 02420

LEXINGTON RETIREMENT BOARD MEETING

Date: Tuesday, December 22, 2015
At: Cary Memorial Library, Learning Center
Time: 8:00 AM

NEW MEMBERS: Margaret DeGregorio, Emilee Scarpino, SSI; James Blake, DPW Mechanic; Michael Aloisi, Custodian; Megan Papetti, School Secretary; Musa Adam, SPED IA; Michael Golden, Assistant Assessor; Susan McLaughlin, Administrative Assistant; Megan Devine, Economic Development Coordinator

DEATHS: None

RETIREMENTS: Frank SanSeverino, Dispatcher, 1/13/16; Joseph Foley, Firefighter, 1/7/16

AGENDA:

Review November Minutes and October Monthly Financial Reports
ADR Application received
New printer for Karen
Buyback and redeposit request from Jill Garvey (school)
Meketa Update & Investment discussion

OTHER MATTERS:

Fidelity invited to January 28 meeting
Memo # 10– Board Member Training – 4th qtr 2015

NEW BUSINESS:

Marguerite Oliva, Retirement Administrator